R E V I S E D AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS Monday, May 12, 2008- 7:00 p.m.

T	ODEN	COLIDT
I.	OPEN	COURT

- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular March 10, 2008, County of the regular March 10, 2008, County Commailed to each member of the County Commission)
 - V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES
- VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

CountyCounty Commissioners County Commissioners are invited to a Hospital WeekCounty Commissioners are in Medical Center Meeting Rooms A-C from 5:00 - 6:00 p.m. prior to the Commission meeting.

ProclamationProclamation Honoring PageProclamation Honoring Page High School Marching Patriots-Comm. Jr., Cheryl Wilson, Jason Para, Judy Hayes, Clyde Lynch, Betsy Hester and John Hancock

- VIII. REPORTS OF COUNTY OFFICES Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a) County Mayor Rogers C. Anderson
 - b) W. C. Schools Director Dr. Rebecca Sharber
 - c) Hospital Report Dennis Miller, Administrator
 - d) Health Report Becky Brumley, County Health Director
 - e) Highway Report Eddie Hood, Superintendent
 - f) Agriculture Report DeWayne Perry, Extension Leader
 - g) Parks & Recreation Report Doug Hood, Director
 - h) Emergency Management Mike Thompson, Director
 - i) Economic Development Matt Largen, Director
 - j) Budget Committee Russell Little, Chairperson
 - k) Education Committee Greg Davis, Chairperson
 - 1) Finance (Investment) Cmte. Rogers Anderson, Chairperson
 - m) Human Resources Committee Tom Bain, Chairpersonn) Law Enforcement/Public Safety Cmte. Steve Smith, Chairperson
 - o) Municipal Solid Waste Board Judy Hayes, Chairperson
 - p) Parks & Recreation Committee Clyde Lynch, Chairperson
 - q) Property Committee Lew Green, Chairperson
 - r) Public Health Committee Tommy Little, Chairperson
 - s) Purchasing & Insurance Cmte. Doug Langston, Chairperson
 - t) Rules Committee Betsy Hester, Chairperson
 - u) Steering Committee Mary Mills, Chairperson
 - v) Tax Study Committee Bob Barnwell, Chairperson
 - w) Ethics Committee-_____, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Emergency Communications <u>District Board of Directors</u>	Terms Expiring	Nominations
Four (4) Year Term (expiring 3/12)		
Districts 4 & 5	Riley Amacher	
Williamson County Board of Health		
Four (4) Year Term Expiring 4/12		
Consumer Representative	Cyndy Howes	Cyndy Howes
COUNTY COMMISSION:		
Equalization Board	Terms Expiring	Nomination
Two (2) year terms (expiring 5/10)		
Brentwood Representative	Emil Mongeon	Emil Mongeo
Southwest Section	James E. Allen	James E. Alle
Northwest Section	Lois B. Jeffery	Harold L. Jef
Southeast Section	Ennis Wallace	Ennis Wallac
Franklin Representative	Owen Reese	Owen Reese
Hospital Board of Trustees		
Three (3) Year Terms (expiring 5/11)		
At large districts 9,10,11,12	Russell Little	Russell Little
Districts 3 & 4	Clyde Lynch	Clyde Lynch
Districts 7 & 8	Bert Chalfant	Bert Chalfant
Library Board of Trustees	Resigned	Nomination
(Unexpired Term - Expiring 6/09)	Carroll Moth	Jerry Bull

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

PUBLICPUBLIC HEARING - Regarding Resolution No. 5 - Regarding Resolution No. 5-08-23, Res - Regarding WaterWater Management Regulations Originally AWater Management Regulations Originally AdoptedWater Violation, Penalty and Appeals Provisions and Other Clarifications

1) ZONING

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2) APPROPRIATIONS

RResolution Resolution No. 5-08-1. Resolution Appropriating \$663,000 in the 2007-08 General Purpose S Operating Operating Budget Operating Budget for Operating Budget for Worker's Compensation, Property, and Lia Attorney Fees-Commissioner Davis

Resolution Resolution No. 5-08-2. Resolution Amending the 2007-08 GeResolution Amending the 2007-08 Gener by \$250,000 for Gasoline-Commissioner Davis

Resolution Resolution No. 5-08-3. Resolution Appropriating and Amending the Resolution Appropriating ar \$1,918.93 - Revenues to Come From Keep Williamson Beautiful Sales-Commissioner Hayes

Resolution Nessolution No. 5-0Resolution No. 5-08-4. Resolution Appropriating and Amendin BudgetBudget by \$420,0000 for Additional Costs an Budget by \$420,0000 for Additional Costs and Revenues Removal for State Route 840 Project-Commissioner Hayes

Resolution Resolution No. 5-08-6. Resolution Appropriating and Amending the Emergency Resolution Appr Projects Budget by \$364,730.30 for Homeland Security Grant Funds-Commissioner Smith

Resolution No. 5-08-9. ResolutionResolution Appropriating and Amending the 2007-08 County Clerk's Budget \$10,000\$10,000 for Additional Postage - Revenues to \$10,000 for Additional Postage - Revenues to Commissioner Lynch

Resolution Resolution No. 5-08-18. Resolution Appropriating and Amending the Resolution Appropriating and A by \$1,150 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

Resolution Resolution No. Resolution No. 5-08-20. Resolution Resolution Appropriating and Amending the 2007 by \$20,505 - Revenues to Come From Unappropriated County General Funds-Commissioner T. Little

Resolution Resolution No. 5-08-21. Resolution Appropriating and Resolution Appropriating and AmendingReso an Amountan Amount Not to Exceed \$150,000an Amount Not to Exceed \$150,000 to Provide Funds for Asbesto on the Old Battle Ground Academy Property-Commissioner Green

Late-Filed Late-Filed Resolution No. 5-08-24. Resolution Appropriating Resolution Appropriating and Amendin byby \$16,928.59 - Revenues to Come From Donations and Grant From Tennessee State Library and Archives-Commissioner Barnwell

3) OTHER

Resolution Resolution No. 5Resolution No. 5-08-5. Resolution Setting the Williamson County Hotel-Motel T Year 2008-09-Commissioner Barnwell

Resolution Resolution No. 5-08-7. Resolution to Re-Appoint Judicial Commissioners for WillResolution Commissioner Smith

Resolution Resolution No. 5-08-8. Resolution to Appoint Stacia Moore as Resolution to Appoint Stacia Moore County-Commissioner Smith

Resolution Resolution No. 5-08-10. Resolution Declaring Certain PropertyResolution Declaring Certain Proper Sale of the Property by Sealed Bid-Commissioner Green

Resolution No. 5-08-11. Resolution No. 5-08-11. Resolution Declaring Certain Property as Surplus Property are Sale of the Property by Sealed Bid-Commissioner Green

Resolution Resolution No. 5-08-12. Resolution Declaring Certain Property as Resolution Declaring C Sale of Said Property-Commissioner Hayes

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(Other-continued)

Resolution Resolution No. 5-08-13. Resolution Declaring Certain PResolution Declaring Certain PrResolution Authorizing the Sale of the Property and Equipment at Auction-Commissioner Hayes

ReResoResolution Resolution No. 5-08-19. Resolution to Approve a Limited Exception to Williamson County TaxesTaxes as Authorized in Tennessee Code Annotated Section 67-5-221Taxes as Authorized in Tennessee Code by Habitat for Humanity of Williamson County, Tennessee-Commissioners Barnwell and Green

Resolution No. Resolution No. 5-08-22. Resolution of Intent to Resolution of Intent to Fund the Purcha Drive, Drive, Franklin, Tennessee, and to Authorize the Williamson County Mayor to NegotiateDrive, Franklin, Tennesse Agreement-Commissioner Green

Resolution No. 5-08-23. ResolutResolutiResolution to Adopt Amendments to Storm Water Mana OriginOriginallyOriginally AdoptOriginally Adopted on November 8, 2004 to Update and Clarify the Viola Provisions and Other Clarifications-Commissioner Wilson

Late-FiledLate-Filed Resolution No. 5-08-25. Resolution to Permit the Serving of Alcoholic Beverages at Agricultural Exposition Park for an Event of the Tennessee Wildlife Federation-Commissioner Hancock

Late-Filed Resolution No. 5-08-26. Late-Filed Resolution No. 5-08-26. Late-Filed Resolution No. aa Contract with Middle Tennessee Electrica Contract with Middle Tennessee Electric Membership Corporation for and Equipment-Commissioner Green

Late-Filed Resolution No. 5-08-27. Resolution Authorizing the Williamson CountyResolution Authorizing as Sales Agreement and all Other Documentation with the City of Sales Agreement and all Other Documentation as Permanent Access Easement to be Used for the Construction of a Water Reservoir-Commissioner Green

XIV. ADJOURNMENT

AnyoneAnyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (6Anyone requesting a request, if possible, should be made three (3) working days prior to the meeting.